

**AIME Board Meeting Minutes**  
**Sunday, August 11, 2013 - 2:00 pm**

**I. Call to Order**

The meeting was called to order by Soo Han at 2:02pm. In attendance were: Myron Snuffin - IBA, Rusty Briel - ISSMA, Rick Sowers - ICDA, Lane Velayo – IMEA, Vice President Soo Han – INASTA, Secretary/Treasurer Mick Bridgewater-ISSMA

a. Approval of Agenda

Motion #1: Approve agenda. *Velayo/Han* Passed 5-0-0

b. Approval of minutes from March 3, 2013

Motion #2: Approve meeting minutes from the March 3, 2013 meeting. *Han/Snuffin* Passed 5-0-0

c. Secretary/Treasurer's Report

- Mick Bridgewater reported the following:

Beginning Balance	300.45
Income: IMEA Advocacy Badge Donation	100.00
Expenses: ISSMA, Inc (Reimbursement –Domain Renewal	<u>-161.94</u>
Balance	\$238.51

Motion #3: Approve the Treasurer's report. *Snuffin/Sowers* Passed 5-0-0

**II. Old Business**

a. Legislative update

- Rusty reported on additional funding provided to Indiana Arts Organizations, continued lobbying efforts, and Arts Day at the State House scheduled for January 27, 2014.
- Lane announced IMEA will sponsor a legislative day at the state house on January 29, 2014.

**III. New Business**

a. Annual membership fee

Motion #4: Annual Membership fee to remain \$100 for 2013 – 2014. *Sowers/Snuffin* Passed 5-0-0

b. Election of officers

- The following officers were elected.  
President – Myron Snuffin  
Vice President - Lane Velayo  
Secretary/Treasurer – Mick Bridgewater

c. Unified Calendar of all AIME Member Organization Events

- Member organizations are asked to send calendars to Mick Bridgewater. Mick will work with Pete Sampson to determine the best way to place the calendar on the AIME website.

d. IMEA Conference

- Lane provide an update on the IMEA Professional Development Conference and invited all AIME member organizations to participate in Association Row from 1:00pm – 4:00pm on Friday afternoon of the conference.

e. Meeting dates

2:00 pm - Sunday, November 10, 2013 at ISSMA Office (Tentative meeting)  
4:00 pm - Friday, January 24, 2014 at IMEA Conference in Ft. Wayne

**VI. Adjournment at 2:50pm**

Motion #5: Motion to adjourn. *Han/Velayo* Passed 5-0-0